



The Austin Music Commission convened in a regular meeting on Monday, May 1st, 2017 in the City Hall Boards and Commissions Room in Austin, Texas.

Board Members in Attendance: Chair Gavin Garcia, Vice-Chair Marshall Escamilla, Liz Land, Rick Carney, Graham Reynolds, Al Duarte, Toby Baker, Elizabeth McQueen, Oren Rosenthal

Staff in Attendance: Kim McCarson and Alyssa Zinsser

CALL TO ORDER – 6:37 P.M.

1. CITIZEN COMMUNICATION

- a. Sarah Rucker – Full Gallop, discussed the upcoming Rancho Alegre Conjunto Festival.
- b. Valerie Campbell – Village Heritage HOA, expressed support for the Mosaic Sound Collective.
- c. Clifford May – Heritage Village, expressed support for Mosaic Sound Collective and low cost housing for musicians associated with the center.

2. APPROVAL OF MINUTES

- a. Approval of minutes from the regularly scheduled meeting on April 3rd: Commissioner Escamilla motions to approve, Commissioner Reynolds seconds, passes 9-0.

3. CHAIR'S REPORT

- a. Visitor's Impact Task Force was presented with an Austin Music Plan by ALL ATX and leaders of the live music industry to keep Austin the Live Music Capital of the World and asks that HOT funds would be used to sustain a solution.

4. OLD BUSINESS

- a. Discussion and possible action on Mosaic Sound Collective including discussion with Dan Redman, Stephen Easley, and Curse Mackey of the Mosaic Sound Collective. Commissioner Reynolds motions to support the resolutions as written by Mosaic and submitted last month. Commissioner McQueen seconds. Motion passes 9-0.
- b. Discussion and possible action on JBN Sound Ceiling technology. Venue assistance loan program was discussed. Commissioners Carney and Land volunteered to be liaisons to the Commission for the Red River Extended Hours Pilot program.
- c. Discussion and possible action on the Off-Center. Item was addressed during the April meeting.
- d. Discussion and possible action on the Omnibus Activation Resolution. Commissioner Reynolds motions that staff give Commission a primer on the budget process. Commissioner Garcia seconds.

*Commissioner Rosenthal leaves the meeting at 7:52p.m.

- e. Discussion and possible action on the Economic Development staff's presentation of the Agent of Change/Entertainment License final draft proposal. Commissioner McQueen moves to endorse the staff recommendations pending an investigation into the no change renewal for satisfactory performers based on a statewide environmental permitting model and review of ordinance language. Commissioner Baker seconds. Motion carries 8-0.

5. NEW BUSINESS

- a. Discussion on how music can engage the hospitality industry. Commissioner Garcia motions to table this discussion. Commissioner Escamilla seconds the motion. Motion carries 8-0.
- b. Discussion and possible action on a recommendation urging Council to create a stakeholder group to be involved in the hiring of the Music & Entertainment Division Manager. Commissioner Baker motions to create a stakeholder group to provide input to the city manager. Motion does not carry 1-7.

6. STAFF BRIEFINGS

- a. Staff updates the Commission on Agent of Change presentations schedule.
- b. Staff updates the Commission on upcoming events: ATX Music Talks on the Red River Extended Hours Pilot on May 23rd at 1:30pm.

7. FUTURE AGENDA ITEMS

- a. Discussion and Possible Action on the fully executed version of the Agent of Change and Entertainment License ordinance language. Commissioner Reynolds motions and Commissioner Escamilla seconds.
- b. Discussion on how music can engage the hospitality industry.
- c. Discussion with the Austin Tejano Music Coalition. Commissioner Reynolds motions, Chair Garcia seconds.
- d. Discussion and Possible Action on venue assistance loans. Commissioner McQueen motions and Commissioner Escamilla seconds.
- e. Discussion and Possible Action on the update of the Omnibus Activation working Groups.
- f. Discussion and Possible Action on Music Commission Elections of Chair and Vice-Chair positions.

8. ADJOURNMENT

- a. Chair Garcia motions to adjourn. Commissioner Reynolds seconds. Motion passes 8-0.